

COUNTY OF SACRAMENTO
IN-HOME SUPPORTIVE SERVICES
ADVISORY COMMITTEE

February 17, 2010

1:00-3:00 P.M.

9750 Business Park Drive, Conference Training Room

- I. Call to Order
- II. Introductions
- III. Consent Calendar
 - A. Agenda
 - B. Minutes (review/accept)
 - C. Chair's Report & Correspondence
- IV. Reports
 - A. DHHS Senior and Adult Services, Bernadette Lynch, Division Manager, and Guy Klopp
 - B. SEIU-UHW
 - C. Public Authority, Executive Director, Rick Simonson
 - D. Assistant District Attorney, Laura West
- V. Committee Matters
 - A. Finance
 - Budget for 2010
 - B. Quality Assurance
 - C. Education
 - ACTION ITEM
 - Retreat for new members
- VII. New Business
 - Bring back Events Committee for Retreat (if Approved)
- IX. Old Business
- X. Public Comment: Members of the Audience - 2 Minutes Each.
- XI. Adjournment

The meeting facilities are accessible to persons with disabilities. Requests for interpreting services, assistive listening devices, or other considerations should be made through the IHSS Public Authority at (916) 875-4057 no later than five working days prior to the meeting.

The disclosable public records related to agendas are available for public inspection at 3700 Branch Center Road, Suite A, Sacramento, CA 95827